

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
March 22, 2017**

Meeting called to order at 6:07 p.m. by William McNamara, Commission Chairman.

Roll Call: Chairman, William McNamara; Treasurer, Frederick Holdorff; Vice-Chairman, Renee Dillard; Commissioner, John Keshick III; and Secretary, Kevin Gasco.

Absent: None

NRD Staff: Director, Douglas Craven; Kevin Willis, Chief Conservation Officer; Environmental Services Manager, Daugherty Johnson III; Great Lakes Fisheries Biologist, Kevin Donner; and Debra Smithkey-Browne, Administrative Assistant;

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; William Parsons, Inland Fisheries Biologist;

Guest: Paul Barbeaux, SSM Fisherman; Regina Gasco-Bentley, LTBB Tribal Chairman; Donna Budnick, LTBB Tribal Attorney; James Bransky, LTBB Tribal Attorney;

Open Ceremony – Renee Dillard, Vice-Chairman

Public Comment Opened at 6:10 p.m.

Public Comment Closed at 6:11 p.m.

NRC reviewed the Agenda

Motion made by Frederick Holdorff, Treasurer; to approve the agenda as amended; Renee Dillard, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of March 8, 2016.

Motion made by Frederick Holdorff, Treasurer; to approve the minutes of March 8, 2017 as presented; Renee Dillard, Vice-Chairman; supports.

4 Yes 0 No 1 Absent (Gasco) 0 Abstained 0 Vacant

Motion Carried

6:27 p.m. Kevin Gasco, Secretary arrived;

Motion made by Frederick Holdorph, Treasurer; to approve the LTBB Bay de Noc Permit requested by Paul Barbeaux, SSM fisherman with agreement stipulations; Renee Dillard, Vice-Chairman; supports.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Natural Resource Director's Report – Douglas Craven, Natural Resource Director

Discussion was held on the CORA meeting in April;

Motion made by Frederick Holdorph, Treasurer; to approve commissioner attendance for the CORA meeting to be held on April 28, 2017 in Gaylord, MI; supported by Renee Dillard, Vice-Chairman.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Break at 6:42 p.m.

Meeting reconvened at 6:47 p.m.

Motion made by John Keshick III, Commissioner; to prepare the information recommended for the Organizational Structure Biological Service division (BSD) to the chairman; supported by Kevin Gasco, Secretary.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Public Comment opened at 8:57 p.m.

Public Comment closed at 8:58 p.m.

Motion made by Kevin Gasco, Secretary; to adjourn the meeting at 8:59 p.m.; supported by Frederick Holdorph, Treasurer.
5 Yes 0 No 0 Absent 0 Abstained 0 Vacant
Motion Carried

Next scheduled meeting will be held on April 8, 2017 – Gladstone, MI

Approved:

Kevin Gasco, Secretary

Date